

# **AGENDA**

## **Waukesha County Health & Human Services Committee**

**Thursday, February 11, 2010 – 1:00 p.m.**

**Courthouse – Room 179**

Pledge of Allegiance  
Public Comments  
Approve Minutes of 1-28-10  
Read Correspondence  
Advisory Committee Reports

Announcements  
Schedule Next Meeting Dates  
Meeting Approvals  
Future Agenda Items

### **ITEM(S) FOR DISCUSSION AND CONSIDERATION**

1. Ordinance 164-O-074: Repeal And Recreate Section 18-163 By Adding Adverse Determinations Of The Aging And Disability Resource Center And Managed Care Organizations To The List Of Exclusions To County Appeal Process
2. Ordinance 164-O-082: Approve Waukesha County Membership And Participation In The Proposed Marsh Country Health Alliance Commission
3. Ordinance 164-O-089: Appropriate State Of Wisconsin Division Of Public Health Women, Infant And Children Nutrition Program 2010 Grant Funding Increases To The Waukesha County Department Of Health And Human Services
4. Ordinance 164-O-090: Appropriate Additional Federal Funding For The Birth To Three Program To The 2010 Budget Of The Department Of Health And Human Services

<b><u>Item</u></b>	<b><u>Appearance by:</u></b>	<b><u>Approx. Time</u></b>
1, 2	Aging & Disability Resource Center Manager Cathy Bellovary	1:10 p.m.
2	Health & Human Services Deputy Director Don Maurer	1:20 p.m.
2-4	Health & Human Services Director Peter Schuler	1:20 p.m.
3	Public Health Manager Nancy Healy-Haney	1:50 p.m.
3, 4	Administrative Services Manager Russ Kutz	1:50 p.m.
4	Accounting Services Coordinator Cynthia Lilley	2:10 p.m.
4	Children & Family Services Manager Jesus Mireles	2:10 p.m.